



Board of Trustees Presidential Evaluation Committee Meeting Agenda

December 19, 2022
Greeley, CO

Presidential Evaluation Committee Meeting, *via Zoom*

11:00 a.m.

I. Call to Order

- A. Roll Call
- B. Approval of Agenda

II. Discussion Items

- A. Upcoming Meeting Schedule – potential addition of February 9 meeting

III. Executive Session

- A. Review Presidential goals and outcomes eval framework, *J. Almquist*
- B. Review AASCU stakeholder survey, *D. Hoyt*
- C. Discuss list of survey participants, *D. Hoyt*
- D. Discuss draft list of in-person interview participants, *J. Almquist*
- E. Process timeline and comms update, *J. Rich Fredericks*

*Pursuant to §24-6-402(3)(a)(II), (d) C.R.S. the University of Northern Colorado Board of Trustees Presidential Evaluation Committee will go into Executive Session to discuss a **personnel matter** unique to one employee and to receive **legal advice** about the specific topics listed on today's agenda.*

Record Affirmation of Executive Session (*J. Rich Fredericks*)

IV. Action Items

- A. Adoption of amended meeting schedule
- B. Approval of use of AASCU stakeholder survey
- C. Approval of list of survey participants
- D. Approval of draft list of in-person interview participants
- E. Approval of timeline and comms plan

V. Adjourn

11:55 a.m.

The next Committee meeting is January 16. At that meeting, the Committee will approve the Presidential goals and outcomes eval framework.